

Village of Ellenville
Board Meeting
Monday, June 10, 2013

The meeting was called to order with the Pledge of Allegiance by Mayor Kaplan at 7:00 p.m. requested a Moment of Silence in memory of Selma Cramer, a longtime member of the Zoning Board.

ROLL CALL

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee Efrain Lopez	Present
Trustee Francisco Oliveras	Absent
Trustee Patricia Steinhoff	Present

ALSO PRESENT

Mary Sheeley, Village Manager
Phillip Mattracion, Chief of Police
Brian Schug, Code Enforcement Officer
Peter Berger, Village Attorney
Linda Polkoski, Village Treasurer
Noreen Dechon, Village Clerk

Mayor Kaplan suggested that at the next meeting formally present an achievement award to Justin Farrenkoff for winning the State Pole-vault and for winning the federation pole-vault. This was quite an accomplishment and terrific for the area.

Mayor Kaplan introduced two proposed applicants for the police department. . These two applicants, Taina Dempsey and Matthew Bagalnois come recommended by the Police Chief and were interviewed by Deputy Mayor Younger and Trustee Lopez.

**MOTION TO HIRE
TWO PART TIME
POLICE OFFICERS
#061013-01**

Motion by Deputy Mayor Younger, seconded by Trustee Lopez to hire Taina Dempsey and Matthew Bagalnois as part time Police Officers effective, June 12, 2013. Salary will be in accordance with the current Police Benevolent Association contract.

All in favor - Aye - motion carried

Mayor Kaplan discussed a letter that he had received from Justin Posner in reference to the Berme Road Playground and Softball field. He has a concern with softballs being hit over the fence and landing in the playground possibly injuring a child. Mayor Kaplan requested Manager Sheeley to look into this matter and write back to Mr. Posner

**MOTION TO
APPROVE MINUTES
#052913-2**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to accept the minutes of May 29, 2013 as presented.

All in favor - Aye – motion carried

PETITIONERS & CORRESPONDENCE

Mayor Kaplan stated that there was a letter received by this board from the Ulster Greene ARC with their plans to purchase a home on 5 Rosenstock Road to use as a group home for six autistic young ladies.

Mr. Salvatore Garozzo from Ulster Greene ARC and Ms. Jeanine Sisco from the Office of People with Development Disabilities were present tonight to discuss their plans for this property.

Mayor Kaplan stated that the Village Board had received a number of letters in opposition to this purchase from adjoining property owners, several of whom were at the board meeting to discuss their concerns.

This proposal was discussed at two prior Village Board meetings and the following resolution was sent to the Ulster Greene ARC:

“Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger requesting that Ulster-Greene ARC not establish another individual residential alternative in the Village of Ellenville due to the fact that we have density issues here and are unable to afford or support another unit in such a small community when there are so few others in the County.
All in favor - Aye - motion carried”

Ulster Greene ARC met with the Mayor and Village Manager last Thursday and requested that we will be bring this matter back to the

Board and our office notified the neighboring residents of the proposed site about this meeting.

After a lengthy discussion between all parties present (approximately one hour) it was requested that the Village Manager Sheeley and Building Inspector look at other available properties within the Village that might an alternate site for this project and contact Mr. Garozzo with their findings. (attached is a verbatim transcription of the discussion.)

NAACP Youth Council Request – Letter received requesting a rally and youth walk on June 17, 2013 to represent the Youth who have joined the NAACP.

**MOTION FOR
TENTATIVE APPROVAL
YOUTH RALLY & WALK
#061013-3**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff giving tentative approval for a rally and youth walk on June 17, 2013 until such time that this rally and walk is reviewed and approved by the Chief of Police.

All in favor - Aye - motion carried

Angelo Montavalo – 19 Hillcrest – Mr. Montavalo spoke about a drainage problem that is occurring on his street and Manager Sheeley will look into this matter.

Ellenville Public Library & Museum – request to have a building permit fee waived.

**MOTION TO
WAIVE BUILDING
PERMIT FEE FOR
EPL&M
#061013-4**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to waive the building permit fee for the Ellenville Public Library & Museum.

All in favor - Aye - motion carried

Time Warner Cable – Correspondence received in reference to channel additions/deletions.

MANAGER'S REPORT

Manager Sheeley spoke about a Utility Agreement, KVS Summer Training and a request from the Nevele Investors for a Family Fun Day.

Mayor Kaplan mentioned that at the last Village Board meeting it was stated that before a letter was sent to the NYS Department of Transportation he would call them in reference to the Lucky Petroleum project and Auto Zone project. Mayor Kaplan did speak to them and they are awaiting additional paperwork from Lucky Petroleum and are in the process of working on the Auto Zone application. As such a letter will not be necessary at this time Mayor Kaplan.

Nevele Investors – Family Fun Day – The Nevele Investors are requesting to host a Family Fun Day on June 15 in Liberty Square with food and games and has offered to pay \$1,400 for the cost of police presence.

MOTION APPROVING FAMILY FUN DAY #061013-5

Motion by Trustee Steinhoff, seconded by Trustee Lopez granting approval to the Nevele Investors to host a Family Fun Day on June 15, 2013 in Liberty Square.

All in favor - Aye - motion carried

Mayor Kaplan told board members that recently he and the Village Manager had a conference call with Senator Bonacic in reference to have two casinos in our area. As a result of this call Mayor Kaplan will be recommending a joint resolution by the County of Sullivan and the County of Ulster requesting two casinos which would be beneficial to both counties. Mayor Kaplan has called Ulster County Executive Hein and has reached out to the Sullivan County Manger to start a dialogue about this resolution.

TREASURER'S REPORT

Treasurer Polkoski reviewed with board members her resolutions on tonight's agenda.

ATTORNEY'S REPORT

Noise Ordinance – Attorney Berger reported that the Noise Ordinance is our Village Code is comparable to other codes that he had researched.

Waiving Water/Sewer Late Penalties – The Village Board does not have the right to waive any late penalties. It was requested that Attorney Berger research if the Board wanted to change the schedule of when a

late fee is assessed, could it be done by resolution or does it need to be done by a local law?

BUILDING DEPARTMENT

Le Tour De Simcha – Request to use the Berme Road Park as a rest stop for their bicycle tour.

**MOTION GRANTING
PERMISSION TO USE
BERME ROAD PARK
#061013-6**

Motion by Trustee Lopez, seconded by Trustee Steinhoff granting permission to Le Tour De Simcha to use the Berme Road Park as a rest stop.

All in favor - Aye - motion carried

**MOTION TO
SCHEDULE PUBLIC
HEARING
#061013-7**

Motion by Deputy Mayor Younger, seconded by Trustee Steinhoff to schedule a Public Hearing on July 8, 2013 at 7:15 p.m. in reference to Sidewalk Displays.

All in favor - Aye - motion carried

Building Inspector Schug reported that he and the Village Manager had received three proposals in reference to boarding up the second floor of the structure at 2 Roslyn Street.

**MOTION TO
AWARD PROPOSAL
TO KMA CONSTRUCTION
#061013-8**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger TO authorize the expenditure of \$600.00 to KMA Construction subject to the Building Inspector contacting either the bank or managing property to board up the second floor at 2 Roslyn Street.

All in favor - Aye - motion carried

**MOTION TO AUTHORIZE
VILLAGE MANAGER TO SIGN
UTILITY AGREEMENT
#061013-9**

Motion by Trustee Steinhoff, seconded by Trustee Lopez to authorize the Village Manager to sign a Utility Agreement with the Village of Ellenville in reference to the Hickory Street Bridge.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
TRACI JETER TO ATTEND
KVS TRAINING SCHOOL
#061013-10**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing Traci Jeter to attend the KVS Summer Training School and Conference in Amherst, NY with a registration fee of \$475.00 upon recommendation of the Village Manager.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
LODGING FOR TRACI
JETER
#061013-11**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing lodging for Traci Jeter at the Buffalo/Niagara Marriott in Amherst, NY for the KVS Training Seminar at a cost of \$447.00 as recommended by the Village Manager Sheeley.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
MILEAGE FOR TRACI
JETER
#061013-12**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the expenditure of \$350.68 for mileage round trip to Amherst, NY upon recommendation of the Village Manager.
All in favor - Aye - motion carried

**MOTION AUTHORIZING
BUDGET AMENDMENT
#061013-13**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger approving the attached budget amendment upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
APPROPRIATION TRANSFERS
#061013-14**

Motion by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing the attached appropriations transfers in General, Water & Sewer funds upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**MOTION AUTHORIZING
CORRECTION OF VILLAGE
TAX BILLS
#061013-15**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the correction of the attached 2013 Village tax bills upon recommendation of the Village Treasurer.

All in favor - Aye - motion carried

**RESOLUTION AUTHORIZING
A BAN-CAPE AVE SEWER
LINE
#061013-16**

Resolution by Trustee Steinhoff, seconded by Deputy Mayor Younger authorizing a Bond Anticipation Note for the rehabilitation of the Cape Avenue Sewer line, in and for the Village of Ellenville at a maximum estimated cost of \$75,475 and authorizing the issuance of \$75,475 serial bonds upon recommendation of the Village Treasurer.

Roll Call Vote:	Mayor Kaplan	Aye
	Deputy Mayor Younger	Aye
	Trustee Lopez	Aye
	Trustee Steinhoff	Aye

Motion passed

**MOTION AUTHORIZING
EXPENDITURE TO SIEWERT
EQUIPMENT
#061013-17**

Motion by Trustee Steinhoff, seconded by Trustee Lopez authorizing the expenditure of \$1,798.00 to Siewert Equipment for the pump station maintenance upon recommendation of the Sewer Department Foreman and the Village Manager.

All in favor - Aye - motion carried

ADJOURN

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn the meeting in memory of Selma Cramer.

Motion by Trustee Steinhoff, seconded by Trustee Lopez to adjourn into Executive Session at 8:45 p.m. to discuss negotiations and not to return to Public Session.

All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk